

EAGLE SEWER DISTRICT

June 22, 2007

Special Meeting

4:00 p.m.

Minutes

Roll Call

Vice-Chairman Jim Brooks called the meeting to order at 4:05 p.m. Board members present: Ed Hendershot, Jim Brooks, Chuck Ferguson, and Erv Ballou. Michael Gifford is absent. A quorum is present.

Consultants present: Phil Johnson, P.E., MWH.

Staff present: Lynn Moser, General Manager and Lynne Sedlacek, Office Manager.

Unfinished Business

Bid Approval for Wastewater Treatment Plant Landscape Buffer – Moser and Johnson reported on the bid received from Hillside Nursery, and Johnson presented MWH's *Summary of Bid Evaluation*. The bid from Hillside Nursery was the only bid received. The bid price came in under the engineering estimate for the project. Moser reported that this special meeting was called to expedite the bid approval. The Notice to Proceed will be issued next week.

There was discussion regarding the bid breakout for the landscaping along the ITD property. Brooks gave a brief update on the status of the ITD property acquisition. Ferguson moved, Hendershot seconded, to accept the Hillside Nursery bid of \$912,500 for Line Item #1. The motion passes unanimously.

Discussion: Line item #1 does include the initial site clean up and demolition. Nick Smith, MWH and RJ Lake, ESD's Operations Manager, will monitor the site and construction work.

Bid Approval for Biosolids Removal Project – Moser stated that the Board had declared the biosolids removal and liner replacement an emergency situation at their May 30, 2007 Special Meeting. Moser, Lake and Johnson have met with three vendors to discuss the emergency lagoon biosolids removal. The Board was presented with the cost estimate prepared by Parker Ag Services, LLC. After some discussion, Hendershot moved, Ferguson seconded, to approve the emergency lagoon cleaning from Parker Ag Services, LLC. The motion passes unanimously. Moser reported that Parker Ag hopes to start the work in August.

Miscellaneous - Brooks asked about the lagoon draw down and any potential risk in exposing more liner to the sun. Moser stated that by the end of next week, the District would be ready to bypass pump to the West Boise facility. Boise has been given July 2, 2007 as the date ESD will begin full pumping.

The Special Meeting was adjourned at 4:20 p.m.

Respectfully submitted:

Lynne Sedlacek